

POS000085975

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000055172710

06/15/05--01001--010 \*\*75.00

06/15/05--01001--011 \*\*3.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 14 PM 1:32  
RECEIVED  
05 JUN 14 PM 12:56  
TALLAHASSEE, FLORIDA

B. McKnight JUN 15 2005



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

June 14, 2005

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Bay Prosthetic Center of Panama City, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**RECEIVED**  
05 JUN 14 PM 2:34  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED STATE  
SECRETARY OF CORPORATIONS  
05 JUN 14 PM 1:32

**ARTICLES OF INCORPORATION  
OF**

**BAY PROSTHETIC CENTER OF PANAMA CITY, INC.**

THE UNDERSIGNED Subscriber to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida; and further agree to the following conditions of said Corporation.

**ARTICLE I: NAME**

The name of the Corporation is: BAY PROSTHETIC CENTER OF PANAMA CITY, INC.

**ARTICLE II: NATURE OF BUSINESS**

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons and lawful entities might or could lawfully do in the premises and to transact any lawful business for which corporations may be incorporated under the laws of Florida.

**ARTICLE III: CAPITAL STOCK**

The authorized capital stock of this Corporation is one thousand shares of common stock, each share having a par value of one dollar.

**ARTICLE IV: INITIAL CAPITAL**

The initial capital of said Corporation is one thousand dollars (\$1,000.00).

**ARTICLE V: TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless dissolved by action of law.

#### **ARTICLE VI: ADDRESS**

The initial post office address of this Corporation in the State of Florida is: 412 West 19<sup>th</sup> Street, Panama City, Florida 32405.

#### **ARTICLE VII: DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time as the Stockholders desire, in accordance with Bylaws hereof, but at no time shall there be a number less than one.

#### **ARTICLE VIII: INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the first Board of Directors and officers of this Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>OFFICE</u>
Glenn Cottrill	3939 West Highway 388 Southport, Florida 32409	Chairman	President

#### **ARTICLE IX: SUBSCRIBERS**

The names and post office addresses of each Subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>	<u>AMOUNT PAID</u>
Glenn Cottrill	3939 West Highway 388 Southport, Florida 32409	250	\$250.00

#### **ARTICLE X: REGISTERED AGENT**

The Registered Agent is: Diane C. Hare, 2589 Jenks Avenue, Panama City, Florida 32405.

# ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders meeting by a majority of the Stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1<sup>st</sup> day of ~~May~~, 2005.  
June

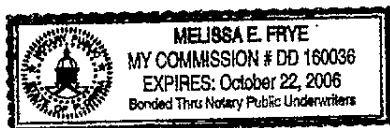
  
\_\_\_\_\_  
GLENN COTTRILL

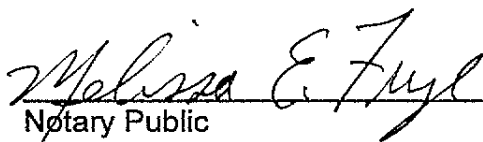
STATE OF FLORIDA  
COUNTY OF BAY

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared, GLENN COTTRILL, who is personally known to me or who has produced the identification specified below, who acknowledged to and before me that he is the person who executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State aforesaid this 1 day of ~~May~~, 2005.  
June

☒ To me personally known  
☐ Identified by \_\_\_\_\_  
Issued by \_\_\_\_\_



  
\_\_\_\_\_  
Notary Public

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

---

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

BAY PROSTHETIC CENTER OF PANAMA CITY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Panama City, County of Bay, State of Florida, has named Diane Hare, 2589 Jenks Avenue, Panama City, County of Bay, State of Florida 32405, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY: *Diane C. Hare*  
DIANE HARE  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUN 14 PM 1:32